TOWN OF RYE RECORD OF PROCEEDINGS November 3, 2022

Call to Order/Roll Call

Marty Rahl, Mayor called the Emergency Board Meeting to order at 2:00 p.m. at the Town Hall at 2067 Main Street in Rye, Colorado. Those in attendance were as follows: Marty Rahl, Mayor; Sheila Henderson, Mayor-Protem; Sandra Steele, Trustee; Patrick Ryan, Trustee; Kathy Dufty, Trustee; Chelsie Kersey, Trustee; Jocelyn Mower, Clerk; Markus Buck, Applicant; Matthew Smith, Resident; Andrew Bratcher, Applicant; Joshua Taylor, Applicant and Ariel McKinley, Applicant. Those absent were: N/A.

Regular Meeting

At 2:00 p.m. Sheila Henderson made a motion to enter into executive session. Chelsie Kersey seconded the motion. The motion passed unanimously.

Executive Session

<u>Personnel</u>: For discussion of a personnel matter under CRS Section 24-6-402(2)(f) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

Regular Meeting

At 5:05 p.m. Sheila Henderson made a motion to come out of executive session. Sandra Steele seconded the motion. The motion passed unanimously.

Patrick Ryan made a motion to hire Matthew Smith for the Water Treatment Plant Operator Assistant position at the wage agreed upon by the Board of Trustees. Sandra Steele seconded the motion. The motion passed unanimously.

Mayor Rahl stated that she will contact all the applicants the following day to thank them for their interest in the WTPA position. The Board instructed Jocelyn Mower to send an offer letter to Matthew Smith with the Board approved WTPA contract.

Adjournment

At 5:15 p.m., Sheila Henderson made a motion that the Emergency Board Meeting be adjourned. Kathy Dufty seconded the motion. The motion passed unanimously.

Marty Rallo

Jocelyn Mower, Town Clerk

The Next Regular Session meeting will be held on

November 9, 2022, at 5:00 pm at the Town Hall at 2067 Main Street, Rye, CO 81069

Public is encouraged to attend

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 719-489-2011. We would appreciate if you would contact us at last 48 hours in advance of scheduled events so arrangements can be made to locate the requested auxiliary aid(s).